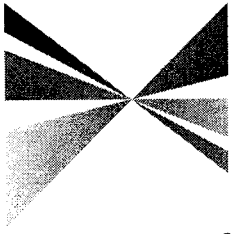


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**ENERGY & ENVIRONMENT
COMMITTEE**

**Thursday, November 6, 2003
10:30 a.m. – 12:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

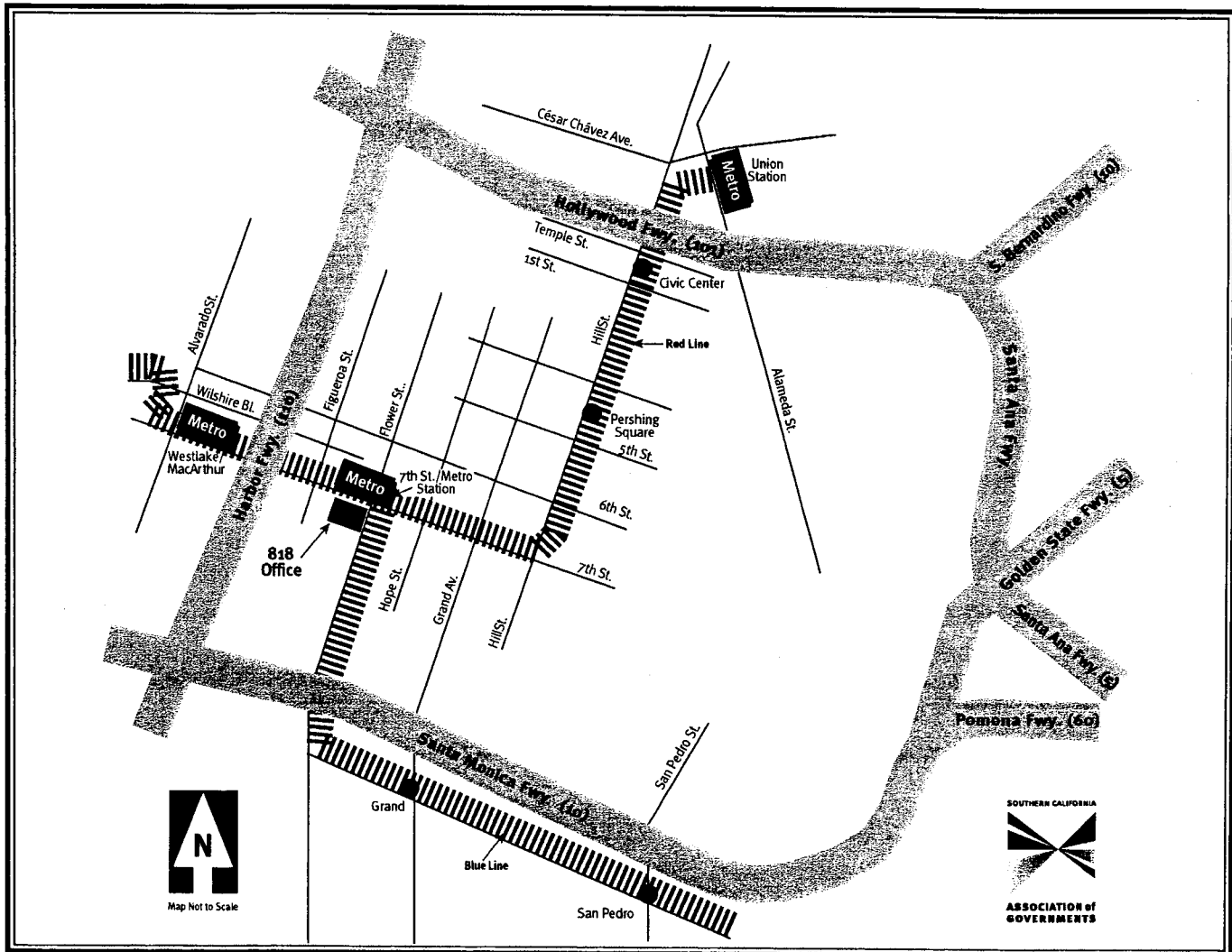
Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

<http://www.scag.ca.gov/committees/eec.htm>

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

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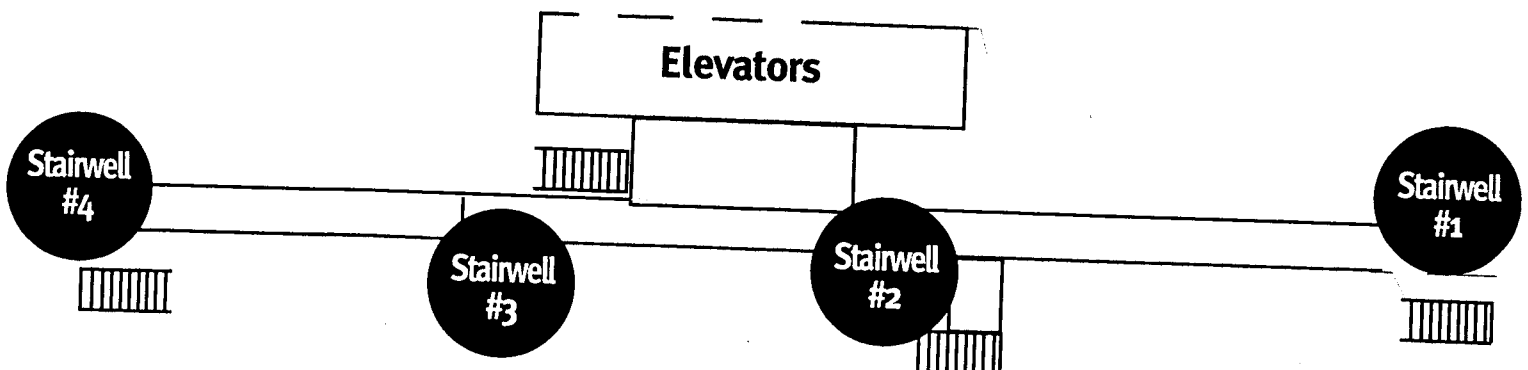
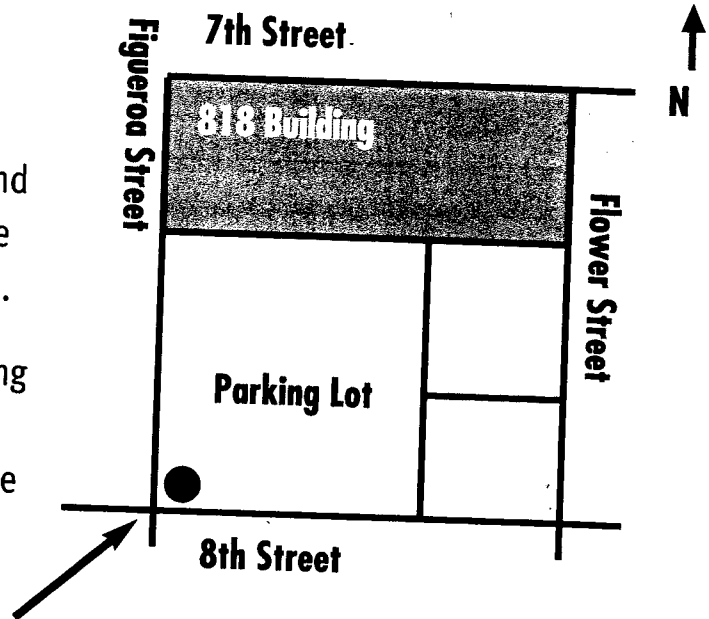
Rev. 9/99

Emergency Evacuation Procedures:

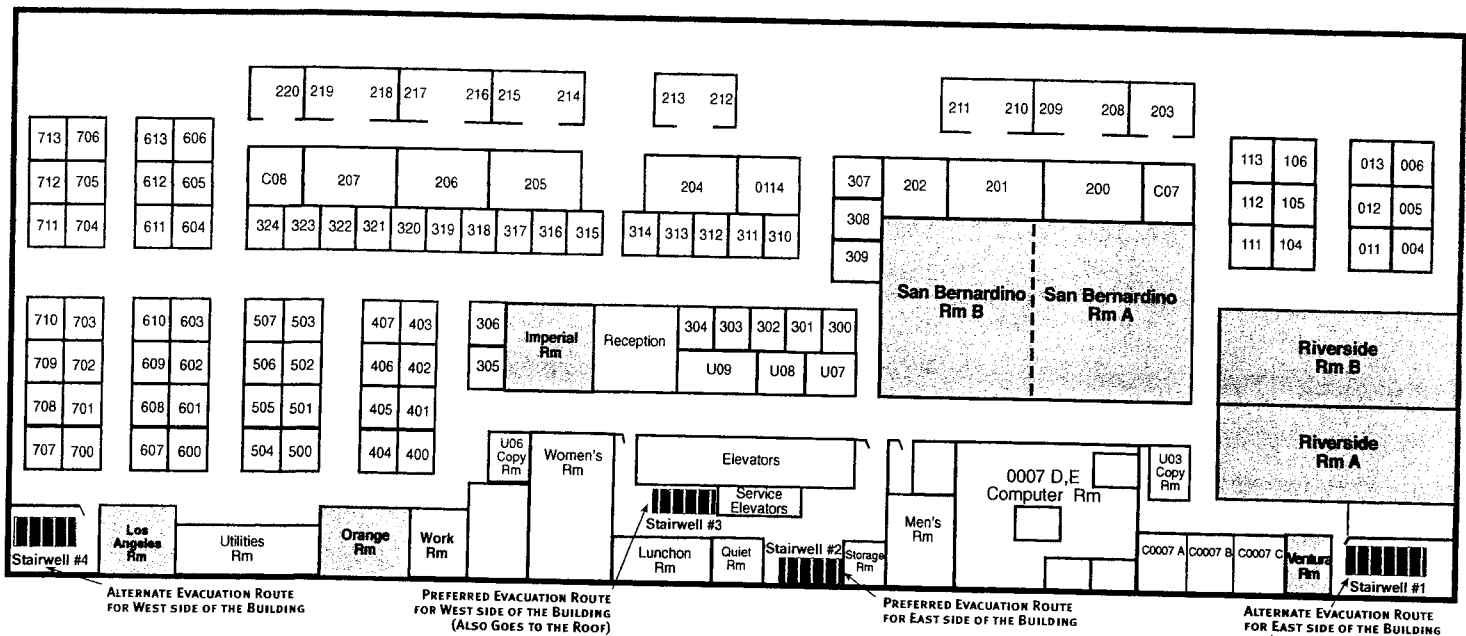
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

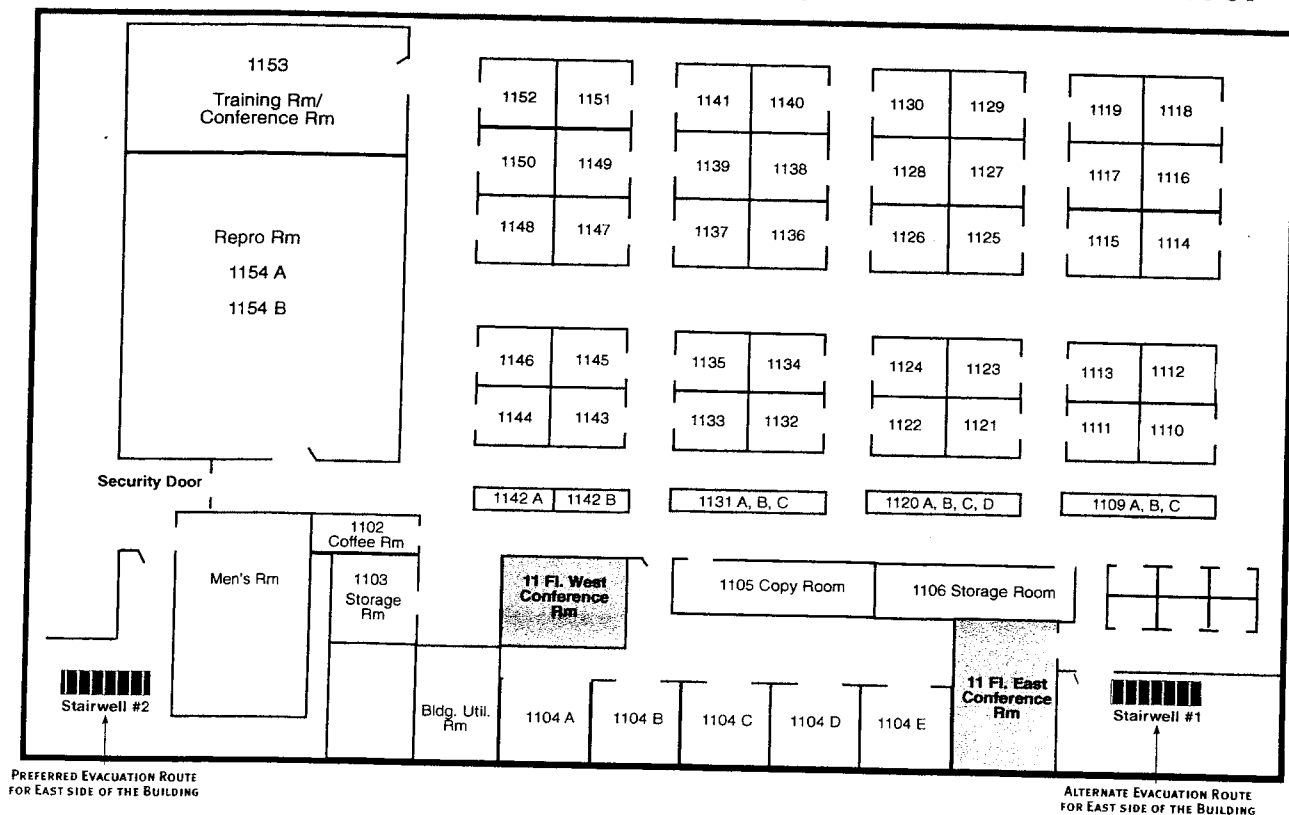
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes – September 4, 2003</u> Attachment	01	
4.1.2 <u>Action Minutes – October 2, 2003</u> Attachment	06	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix</u> Attachment	10	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	16	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>2004 State and Federal Legislative Program Attachment (Mailed Separately)</u> Government Affairs staff will present the 2004 State and Federal Legislative Program for the Committee's approval. Recommended Action: Approve and forward to the Regional Council.	Gov. Affairs Staff,	
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>PILUT Environmental Impact Report (EIR) Update and Environmental Evaluation Attachment</u> Staff will summarize the initial regional-scale, programmatic, environmental evaluation of Destination 2030 and the integrated RTP/EIR Alternatives.	Ted Harris Assoc. Regional Planner, SCAG	93 20 minutes
6.2	<u>ARB Proposed South Coast SIP Adoption Attachment</u> Staff will provide a status report on the proposed adoption of the South Coast State Implementation Plan (SIP) by the Air Resources Board (ARB).	Molly Hoffman Sr. Regional Planner, SCAG	95 5 minutes
6.3	<u>Conformity Report of the Draft 2004 RTP Attachment</u> Summary of the required transportation conformity findings for the Draft 2004 RTP.	Charles Keynejad, Sr. Regional Planner, SCAG	97 10 minutes



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | | <i>PAGE #</i> | <i>TIME</i> |
|------|--|---|-------------|
| 6.4 | <u>Air Quality Impacts of Proposed NAFTA Regulations Attachment</u> | Molly Hoffman 104
Sr. Regional Planner, SCAG | 10 minutes |
| | Staff will provide an update on the proposed North American Free Trade Agreement (NAFTA) Regulations, that would permit Mexico-domiciled carriers to operate throughout the U.S. | | |
| 6.5 | <u>CARB Air Quality/Land Use Handbook Attachment</u> | Linda Murchison, 106
Assistant Division Director, CARB | 20 minutes |
| | Air Resources Board staff will brief the Committee on the content and purpose of this new handbook. | | |
| 7.0 | <u>WATER POLICY TASK FORCE REPORT</u> | | |
| 8.0 | <u>CHAIR'S REPORT</u> | | |
| 9.0 | <u>STAFF REPORT</u> | | |
| 10.0 | <u>FUTURE AGENDA ITEMS</u> | | |
| | Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes. | | |
| 11.0 | <u>ANNOUNCEMENTS</u> | | |
| 12.0 | <u>ADJOURNMENT</u> | | |
| | The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, December 4, 2003. | | |

